

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 19, 1999 8:00 am  
Secretary of State

04-19-1999 90056 033 \*\*\*150.00

DOCUMENT # 532155

1. Corporation Name  
POFF CONSTRUCTION, INC.



Principal Place of Business

~~4995 10TH LANE E~~  
5005 10TH LANE EAST  
BRADENTON FL 34203  
US

Mailing Address

~~4995 10TH LANE E~~  
BRADENTON FL 34203  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/22/1977

4. FEI Number

59-1742000

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 5005 10th Lane E.

Suite, Apt. #, etc.

22 City & State

23 Bradenton, FL.

24 34203 25 MANATEE

26 5005 10th Lane East

Suite, Apt. #, etc.

27 City & State

28 Bradenton, FL.

29 34203 30 Manatee

9. Name and Address of Current Registered Agent

POFFENBARGER, ROBERT M.

4995 10TH LANE E

BRADENTON FL 34203

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

34203

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Robert Poffenbarger P.V.T.D. Robert Poffenbarger DATE 4-11-99

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE VTD ☒ DELETE

NAME POFFENBARGER, ROBERT

STREET ADDRESS 4995 10TH LANE E

CITY-ST-ZIP BRADENTON, FL 00000

TITLE D ☒ DELETE

NAME POFFENBARGER, BERTHA

STREET ADDRESS 4995 10TH LANE E

CITY-ST-ZIP BRADENTON, FL 00000

TITLE PSD ☒ DELETE

NAME POFFENBARGER, LARRY

STREET ADDRESS 7994 A OAK GROVE CIR

CITY-ST-ZIP SARASOTA FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P.V.T.D. ☒ Change ☐ Addition

1.2 NAME POFFENBARGER, Robert

1.3 STREET ADDRESS 5005 10th Lane East

1.4 CITY-ST-ZIP Bradenton, FL. 34203

2.1 TITLE S. D. ☒ Change ☐ Addition

2.2 NAME Poffenbarger, Bertha

2.3 STREET ADDRESS 5005 10th Lane East

2.4 CITY-ST-ZIP Bradenton, FL. 34203

3.1 TITLE D. ☒ Change ☐ Addition

3.2 NAME Poffenbarger, LARRY

3.3 STREET ADDRESS 7994 A OAK GROVE CIR.

3.4 CITY-ST-ZIP Sarasota, FL. 34243

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE Robert Poffenbarger DATE 4-11-99 DAYTIME PHONE # 941-755-6090

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0466096